

MEETINGS TO DATE 14  
NO. OF REGULARS 10  
NO. OF SPECIALS 4

LANCASTER, NEW YORK  
MAY 20, 1974

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 20th day of May, 1974 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
JOHN F. LUME, HIGHWAY SUPERINTENDENT  
WILLIAM F. DOUGHERTY, JR., BUILDING INSPECTOR

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the application of Lancaster Sanitary Land Fill for a permit to extend their present landfill operation.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented these communications relative to this Public Hearing:

1. A report from the Town of Lancaster Planning Board to the Town Board recommending a favorable review of the proposed petition.
2. A report from the Building Inspector of the Town of Lancaster to the Town Board recommending a favorable review of the proposed petition.
3. A report from the Environmental Conservation Commission to the Town Board recommending a favorable review of the proposed petition.

PROPONENTS:

ADDRESS

Mr. Anthony DiFilippo, III, Attorney  
for the Petitioner

681 Main Street  
East Aurora, New York 14052

Mr. William Newton, Environmental  
Consultant for Petitioner

Mr. Alex Maxim

635 Harris Hill Road  
Lancaster, New York 14086

Mr. Richard Bulman, Superintendent  
of Public Works of the Village  
of Lancaster on behalf of the  
Mayor and Trustees of the  
Village of Lancaster

Mr. Edward Fellingner

309 Lake Avenue  
Lancaster, New York 14086

Mr. Donald Hydock

49 Taft Avenue  
Lancaster, New York 14086

Mr. Donald Nauert

24 Wilma Drive  
Lancaster, New York 14086

Mr. James Guenther

562 Pavement Road  
Lancaster, New York 14086

Mr. John Drews

6432 Genesee Street  
Lancaster, New York 14086

Mr. Matthew Lewczyk

125 Simme Road  
Lancaster, New York 14086

<u>PROPONENTS:</u> (Continued)	<u>ADDRESS</u>
Mr. Dan Rinow	3461 Walden Avenue Lancaster, New York 14086
Mr. Ron Denzel	65 Lake Avenue Lancaster, New York 14086
Mr. Joseph Brunea	75 Aurora Street Lancaster, New York 14086
Mr. Milton Gentner	702 Schwartz Road Lancaster, New York 14086
Mr. Norbert Schneider	88 Court Street Lancaster, New York 14086
Mr. John Ferrand	11 Gordon Avenue Lancaster, New York 14086
Mr. Elmer Chapman	Kidder Road Lancaster, New York 14086
Mr. Robert Brigham	69 Brunck Road Lancaster, New York 14086
Mr. Daniel Tomczak	17 E. Drullard Lancaster, New York 14086
Mr. Earl Schwartz	107 Livingston Lancaster, New York 14086
Mr. Roy Wagner	5859 Genesee Street Lancaster, New York 14086
Mr. Walter Hawro	28 St. Mary's Street Lancaster, New York 14086

<u>OPPONENTS:</u>	<u>ADDRESS</u>
None	

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT  
AND CARRIED, by unanimous roll call vote, the Public Hearing was closed  
at 8:30 P.M.

The Supervisor informed those present that the Town Board would  
reserve decision on this matter.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Police Department	April, 1974
Zoning Inspector	March and April, 1974

The Town Clerk reported that the following Commission of the Town of Lancaster has filed with him minutes of their meetings as follows:

Recreation Commission	Meeting, March 20, 1974
	Meeting, April 23, 1974

COMMITTEE REPORTS:

Councilman Barnhardt, for Sewer District No. 4, reported that the District held a Public Hearing relative to the establishment of lateral districts and that the basic cost authorization figures were approved.

Councilman Metz, for the Library Committee, reported that the ground breaking for the library will be held on Wednesday, May 22, 1974, at 7:15 P.M.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board  
held on May 6, 1974, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duy~~  
The resolution was thereupon unanimously adopted.

May 20, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor the Youth Recreation Project during the year beginning July 1, 1974, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for such project to the New York State Youth Commission for its approval and, if approved, will apply subsequently to the State of New York for partial reimbursement of funds expended on said project,

NOW, THEREFORE, BE IT

RESOLVED, that such application is in all respects approved and Leo N. Weimer, Supervisor, is hereby authorized and directed to duly execute and present said application to the New York State Youth Commission for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duky~~  
The resolution was thereupon unanimously adopted.

May 20, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, Conrad Grucza and Frances Grucza, his wife, and Robert J. Staebell and Elsie Staebell, his wife, have applied to the Town Board of the Town of Lancaster for abandonment of South Home Street in the Town of Lancaster, pursuant to the provisions of Section 205 of the Highway Law of the State of New York, and

WHEREAS, an investigation of said abandonment has been made by the Town Attorney and the Town Engineer, and

WHEREAS, the Town Engineer has recommended the said abandonment of South Home Street and further that said South Home Street has never been opened or used as a public highway and more particularly has not been opened or used in the last six years,

NOW, THEREFORE, BE IT

RESOLVED, that the said South Home Street, a fifty (50) foot wide by five hundred sixty-one and seventy-eight one-hundredths (561.78) foot long right-of-way be and hereby is abandoned from the east line of Farm Lot 9, Section 12, Township 11 and Range 6 of the Holland Land Company's Survey to the west line of Subdivision filed under Map Cover No. 1306 in the Erie County Clerk's Office, pursuant to the provisions of Section 205 of the Highway Law of the State of New York, and

BE IT FURTHER

RESOLVED, that a Certificate of Abandonment be executed by the Town Board and Superintendent of Highways of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that said Certificate be filed in the Office of the Town Clerk of the Town of Lancaster and in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

May 20, 1974

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, James M. Kelleher, Town Justice of the Town of Lancaster,  
has requested authorization to attend a Justice Training School to be held  
in Jamestown, New York, on May 17th and 18th, 1974, and

WHEREAS, it is deemed in the public interest that such attendance  
be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of James M. Kelleher, Town Justice of  
the Town of Lancaster, at the Justice Training School at Jamestown, New York,  
on May 17th and 18th, 1974, be and hereby is confirmed, with reimbursement  
for actual and necessary expenses.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

May 20, 1974



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has  
requested authorization to attend the Town and County Officers Training School  
for Highway Superintendents to be held at Cornell University, Ithaca, New York  
on June 19, 20 and 21, 1974, and

WHEREAS, it is deemed in the public interest that such authorization  
be granted,

NOW, THEREFORE, BE IT

RESOLVED, that John Lume, Highway Superintendent of the Town of  
Lancaster, be and hereby is authorized to attend the Town and County Officers  
Training School for Highway Superintendents to be held at Cornell University,  
Ithaca, New York, on June 19, 20 and 21, 1974, with reimbursement for actual  
and necessary expenses not to exceed \$200.00.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

May 20, 1974

Councilman Berent requested a suspension of the necessary rule for the purpose of adding three additional persons as appointees in the following resolution. Councilman Berent explained that the three names were inadvertently left off the pre-filed resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMAN BERENT, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT, TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has recommended the appointment of four (4) members to the Reserve Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and hereby are appointed to the Reserve Volunteer Ambulance Corps of the Town of Lancaster, effective May 21, 1974, at an annual salary of \$1.00:

Michael E. Pucci, 6329 Broadway, Lancaster, New York  
Susan A. Cullinan, 203 Seneca Place, Lancaster, New York  
Grace R. Knose, 52 Pleasant View Drive, Lancaster, New York  
Andrew W. Behun, 565 Penora Street, Depew, New York

and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed to take whatever action is necessary with the United States Fidelity and Guaranty Company to provide Workmen's Compensation Insurance to cover the foregoing members of the Town of Lancaster Reserve Volunteer Ambulance Corps.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

May 20, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Town Board has become increasingly alarmed over recent utility rate increases granted by the Public Service Commission and rapidly scheduled hearings for additional increases in gas and electric service rates. and

WHEREAS, residents of the Town of Lancaster have requested the Town Board to make their feelings known to the Public Service Commission in this regard,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board memorialize the Public Service Commission and notify said Commission of its opposition on behalf of the residents of the Town of Lancaster of the proposed rate increases requested by Niagara Mohawk Power Corporation and hereby requests a re-hearing in the Buffalo area on the recent increase awarded by the Public Service Commission to the New York State Electric & Gas Corporation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxy~~  
The resolution was thereupon unanimously adopted.

May 20, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested the purchase of one (1) new Air Compressor with Pavement Breaker, for use of the Highway Department, and

WHEREAS, the Highway Committee of the Town Board recommends that such purchase be authorized, and

WHEREAS, sufficient funds have been appropriated in the 1974 Highway Budget for a down payment therefor,

NOW, THEREFORE, BE IT

RESOLVED, that bids be received by this Town Board on June 3, 1974, at 8:00 o'clock P.M., Eastern Daylight Time, for the purpose of purchasing one (1) new Air Compressor with Pavement Breaker for the Highway Department of the Town of Lancaster in accordance with specifications on file in the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Enterprise-Journal and post notices thereof as required by the Town Law of the State of New York, which Notice shall be in the following form:

LEGAL NOTICE  
TOWN OF LANCASTER  
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:00 o'clock P.M., Eastern Daylight Time, on June 3, 1974, for furnishing to the Highway Department of the Town of Lancaster one (1) new Air Compressor with Pavement Breaker, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A check in the amount of One Hundred Dollars (\$100.00), payable to the Supervisor of the Town of Lancaster, and non-collusive bid certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF LANCASTER, NEW YORK

By: ROBERT P. THILL  
Town Clerk

May 20, 1974

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~and~~  
The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, John and Clementine Golaszewski, 5059 Transit Road, Lancaster, New York, have petitioned the Town Board of the Town of Lancaster for the rezone of certain property situate on the east side of Transit Road north and contiguous to Johnson Avenue from an RC, Residence-Restricted Business District, to a C2, General Commercial District, which property is described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie, State of New York, being part of Lot No. 11, Section 10, Township 11, Range 6 of the Holland Land Company's Survey and more particularly bounded and described as follows:

BEGINNING at the point of intersection of the east line of Transit Road and the north line of Transit Road 105 feet to a point; thence east and parallel to Johnson Avenue a distance of 195 feet to a point; thence south and parallel to Transit Road a distance of 105 feet to a point; thence west along the north line of Johnson Avenue a distance of 105 feet to the easterly line of Transit Road, the point or place of beginning,

and

WHEREAS, said petition has been referred to the Planning Board and Planning Consultant of the Town of Lancaster and to the Erie County Department of Planning, and

WHEREAS, a public hearing on the petition for proposed rezone was held by the Town Board of the Town of Lancaster on the 6th day of May, 1974, pursuant to public notice duly published and posted, and

WHEREAS, full opportunity to be heard was given to all parties in interest, and

WHEREAS, a review of the petition and report of the planning Board, Planning Consultant and Erie County Department of Planning and the evidence adduced at said public hearing and the Master Plan and Zoning Map of the Town of Lancaster reveals the following facts:

1. A review of the Zoning District Map of the Town of Lancaster reveals sufficient and adequate C2, General Commercial District, property available to the petitioner in already established commercial areas.
2. The requested nursery business use would not be compatible with the size of property requested to be rezoned or with the desires of the Town Board to limit traffic generating businesses in this area.
3. The lack of public sewers is a cause for concern calling for limitation of commercial development in this area.
4. Both the Planning Consultant and Planning Board have recommended disapproval of this petition.

and

WHEREAS, the denial of this petition for rezone will not deny the reasonable use of the real property to the owners thereof,

NOW, THEREFORE, BE IT

RESOLVED, that upon the testimony and evidence presented at the public hearing and upon the recommendation of the Planning Board and Planning Consultant of the Town of Lancaster, as well as the Erie County Department of Planning, the petition of John and Clementine Golaszewski be and hereby is denied.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

May 20, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has  
duly recommended the purchase of one (1) new Crawler Tractor complete with  
Backhoe, Loader and Trailer, pursuant to Section 142 of the Highway Law, and

WHEREAS, Case Power and Equipment Company of 701 Ensminger Road,  
Tonawanda, New York, has submitted the lowest responsible bid in accordance  
with the specifications, in the sum of \$24,172.00,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 142 of the Highway Law, the  
Town Superintendent of Highways is hereby authorized to purchase, with the  
approval of the County Superintendent of Highways, a new Crawler Tractor,  
complete with Backhoe, Loader and Trailer, for a net price of \$24,172.00,  
delivered at Lancaster, New York, within 60 days after notification of contract  
award.

The terms of payment will be as follows:

- |   |             |
|---|-------------|
| 1. Check drawn on Machinery, Equipment Fund | \$ 2,672.00 |
| 2. Check from proceeds of Bond Resolution   | 21,500.00   |

To be purchased from Case Power and Equipment  
Company, 701 Ensminger Road, Tonawanda,  
New York

\$ 24,172.00

A contract for purchase of the item purchased shall be duly executed  
between the Town Superintendent of Highways and such vendor and, when duly  
approved by the County Superintendent of Highways, it shall become effective.  
When such contract has been duly executed and approved, the Supervisor is  
authorized to complete such purchase upon delivery of the item purchased in  
accordance with the terms of this resolution and such contract.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

xxxxy

The resolution was thereupon unanimously adopted.

May 20, 1974



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

RESOLVED, that the following individuals be and hereby are appointed  
members of the Town of Lancaster Youth Bureau for the period June 1, 1974 to  
May 31, 1976:

Anthony D'Amore  
Neal Bradigan  
Betty Dwyer  
Bette Flint  
Donna Fowler  
Robert Giza  
David Markus  
Chester Tomczak  
Claire Schlum  
Rev. John Whiteford  
Richard Zuppelli

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ~~duhly~~ unanimously adopted.

May 20, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Town of Lancaster will require a permanent easement to construct a 12 inch storm water drain tile over and across the westerly ten feet of premises owned by Herbert Laney and Clara Laney, his wife, in connection with construction of the new Lancaster Public Library, and

WHEREAS, the Town Attorney has negotiated said easement with said land owners,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute an Easement Agreement by and between the Town of Lancaster and Herbert Laney and Clara Laney, his wife, with payment of the sum of One Hundred Dollars (\$100.00) and other good and valuable consideration including the obligation of the Town of Lancaster to move a certain storage shed on the premises of said Herbert Laney and Clara Laney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

May 20, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Executive Director of the Lancaster Youth Bureau has requested authorization for a Youth Bureau member to attend the New York State Division for Youth two-day training session to be held in Olean, New York, on May 17th and 18th, 1974, and

WHEREAS, said training session will provide useful information for Youth Board and Staff members,

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of David Markus, member of the Town of Lancaster Youth Bureau, at the New York State Division for Youth training session at Olean, New York, on May 17th and 18th, 1974, be and hereby is confirmed; with reimbursement for registration fee of \$25.00 and reimbursement for actual and necessary expenses in connection therewith.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

May 20, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMAN BOLENDER, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
METZ, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered  
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 473 to 531 Incl.	\$ 87,495.44
Special District Funds	No. 38 to 41 Incl.	\$ 7,010.85
Part Town Funds	No. 41 to 45 Incl.	\$ 733.94
Highway Funds	No. 113 to 127 Incl.	\$ 77,692.52
Trust & Agency Funds	No. 17 to 18 Incl.	\$ 637.50
Federal Revenue Sharing	No. 27 to 27 Incl.	\$ 48,000.00
Capital Fund	No. 10 to 10 Incl.	\$ 50,000.00

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES  
COUNCILMAN METZ VOTED YES  
SUPERVISOR WEIMER VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

May 20, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Fire Committee of the Town Board, in connection with  
its liaison work with the Fire Companies, requires ten copies each of certain  
technical manuals from the Insurance Services Office at a cost of \$38.00,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor draw a check to Insurance Services  
Office in the sum of \$38.00 and he be authorized and directed to order the  
technical manuals requested by the Fire Committee.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

May 20, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMAN METZ, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER, TO WIT:

RESOLVED, that the following Building-Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
35	Jeffrey Bldrs. Inc.	120 Westwood Road	ER. FR. BR. VEN. SING. DWLG. PVT. GAR.
36	Norman Gaca	190 Pleasant View	ER. ALUM. ABOVE GROUND POOL
37	Michael Pieszala	114 Stony Road	EX. FR. PVT. GAR.
38	Robert Falconer	6281 Broadway	EX. FR. SING. DWLG. STRG. BLDG.
39	Thomas Eusano	5687 Genesee St.	EX. FR. BARN
40	Jack Emmi	446 Lake Avenue	ER. FR. PVT. GAR.
41	Norbert Boron	124 Pleasant View	ER. FR. STRG. BLDG.
42	Robert Bigelow	6691 Transit Road	ER. ALUM. ABOVE GROUND POOL
43	Walter J. Acker	29 Biscayne Drive	ER. ALUM. STRG. BLDG.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES  
COUNCILMAN METZ VOTED YES  
SUPERVISOR WEIMER VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

May 20, 1974

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Cayuga Creek Flood Program

On May 11, 1973 the Army Corps of Engineers notified the Town Board that they had completed their field inspection and that they are preparing a report which is scheduled to be completed by September, 1973.

2. Tax Abatement - Police Services - County Sheriff's Department

On September 27, 1973 the Assistant County Attorney transmitted to the Town of Lancaster a copy of the most recent Comptroller's opinions relative to this type of tax abatement.

The Town Attorney was directed to review the opinions and report back to the Town Board.

On March 4, 1974 the Town Clerk was directed to obtain a status report on this item.

3. Rezone Petition - John and Clementine Golaszewski - Transit Road

On May 20, 1974 the Town Board adopted a resolution denying this rezone petition.

The Town Clerk was directed to remove this item from the future agendas of the Town Board.

4. Traffic Study - Signalization - Bowen and William - Walden and Ransom

On May 20, 1974 the Town Clerk reported that the permits for the installation of these signals have been received and that the Chief of Police is currently working on the preparation of installation specifications.

5. Permit Application - Lancaster Sanitary Land Fill, Inc.

On May 20, 1974 the Town Board held a Public Hearing on this permit application and reserved decision to a future date.

PERSONS DESIRING TO ADDRESS THE TOWN BOARD:

Mrs. Edith Fuldauer, 12 Clark Street, Lancaster, New York, told the Town Board that she did not feel that the proposed library contained enough vehicle parking spaces.

Mr. Roy Schneggenburger, 87 Stony Road, Lancaster, New York, asked the Town Board to consider the petition of the Stony Road residents relative to reduction of the speed limit on this street.

The Supervisor informed Mr. Schneggenburger that the petition was too late for the formal agenda but has been presented to the Town Board informally and the Chief of Police and a report should be forthcoming at the next Town Board meeting.

COMMUNICATIONS:DISPOSITION

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| 154. Town Clerk to Town Board -<br>Resume of actions taken in response to<br>resolutions and directives - Meeting<br>May 6, 1974.  | R & F   |
| 155. Chief Ott to Town Board -<br>Request confirmation of Michael E. Pucci<br>to Reserve Volunteer Ambulance Corps.  | R & F   |
| 156. Highway Supt. to Town Board -<br>Recommendation - Case Power & Equipment<br>Co. be awarded contract for Crawler<br>Tractor.   | R & F   |
| 157. Highway Supt. to Town Board -<br>Request authorization to purchase one (1)<br>Air Compressor and one (1) Pavement<br>Breaker.   | R & F   |
| 158. Supervisor to Erie County Legislature -<br>Transmittal - Certified copy of resolution<br>regarding county to take over bridge<br>maintenance.   | R & F   |
| 159. Executive Director, Lancaster Youth Bureau<br>to Supervisor -<br>Request David Markus be authorized to<br>attend Training Session sponsored by<br>New York State Division for Youth at<br>Olean, New York, May 17th and 18th. | R & F   |
| 160. Supervisor to Town Board -<br>Notification - Investment of funds at<br>Marine Midland Bank - Western on<br>May 9, 1974 for total dollar earnings<br>of \$1,761.60.  | R & F   |
| 161. Chief, Twin District Vol. Fire Co., Inc.<br>to Supervisor -<br>Notification - Another vehicle put into<br>service for Twin District Vol. Fire<br>Co. bringing better service to people<br>of Fire District.                   | Police Chief<br>RVAC                                      |
| 162. Dept. of Housing and Urban Development<br>to Supervisor -<br>Notification - Sale of Flood Insurance<br>authorized under emergency program<br>effective May 16, 1974.  | Planning Board Sec'y.<br>Env. Cons. Comm. Sec'y.<br>R & F |
| 163. Town Historian to Town Board -<br>Request authorization to attend the<br>Cooperstown Seminars for Historians<br>June 30th to July 13th in an amount<br>not to exceed \$540.00.  | Auditing Committee  |
| 164. Town Justice, James M. Kelleher to Town<br>Board -<br>Request authorization to attend Justice<br>Training School in Jamestown, New York<br>May 17th and 18th.   | R & F   |
| 165. Chief Ott to Town Board -<br>Request confirmation of Susan A.<br>Cullinan, Grace R. Knose, and Andrew<br>W. Behun to Reserve Vol. Ambulance Corps.  | R & F   |
| 166. Secretary, Recreation Commission to Town Brd.<br>Transmittal - Minutes of Meetings of<br>March 20, 1974 and April 23, 1974.   | Recreation Committee                                      |



ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:50 P.M. out of respect to:

MRS. ALBERT WEIBEL

Signed

A handwritten signature in cursive script, appearing to read "Robert P. Thill", written over a horizontal line.

Robert P. Thill, Town Clerk